

APPROVED

November 5, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **October 29, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel, Department of Community Health; Sherry Bond, Kathryn Jones, Janet Rouse, Department of Management and Budget; Sharon Maynard, Department of Natural Resources; Tabitha Lemon, Karoub Associates; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Devine moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval, with Item 5(2) contingent upon clarification from the Family Independence Agency; Item 5(3) contingent upon receipt of a corrected abstract; Items 16(1), 16(2) and 16(3) are denied and a letter should be sent to the Director of the Department of Consumer and Industry Services regarding claims resolution procedures; and Items 20(3) and 22(1) are tabled at this time and letters should be sent to the Director of the Department of State Police and the Department of Natural Resources, respectively, about claims resolution procedures. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.